

RESOLUTION

Resolution 2016-020

RESOLUTION APPOINTING
MISSISSIPPI MUNICIPAL LEAGUE
2016 VOTING DELEGATES
FOR THE CITY/TOWN OF Diamondhead

Agenda Item 2016-085

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a second vice president and to vote on any proposed bylaw changes; and

WHEREAS, the amended bylaws require the governing authority board (Alderman, City Council, City Commission) to designate in its minutes the voting delegate and two alternates to cast the vote for each member municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE (Governing Authority Board) OF THE CITY/TOWN OF Diamondhead

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the 2016 Mississippi Municipal League election to be held at the annual convention on June 27-June 29, 2016 are as follows:

Voting Delegate: (Name and title) Thomas E. Schafer, IV Mayor

First Alternate: (Name and title) Ernie Knobloch, Councilmember

Second Alternate: (Name and title) Ron Rech, Councilmember

That public interest and necessity requiring same, this Resolution shall become effective upon passage.

The above and foregoing Resolution, after having been first reduced to writing, was introduced by _____, seconded by _____, and was adopted by the following vote, to-wit:

YEAS: NAYS:

The President thereby declared the motion carried and the Resolution adopted, this the (day, month, and year).

(SEAL)

ATTEST: ADOPTED:

CLERK OF COUNCIL

PRESIDENT

The above and foregoing Resolution having been submitted to and approved by the Mayor, this the (day, month and year).

ATTEST: APPROVED:

CITY CLERK

MAYOR

RESOLUTION AUTHORIZING THE MAYOR AND CITY COUNCIL (THE "GOVERNING BODY") OF THE CITY OF DIAMONDHEAD, MISSISSIPPI (THE "CITY"), TO ACQUIRE, BY DONATION, CERTAIN REAL PROPERTY LOCATED WITHIN THE CITY FROM DONOR, PURCELL COMPANY, INC.

WHEREAS, the Mayor and City Council (the "Governing Body") of the City of Diamondhead, Mississippi (the "City"), acting for and on behalf of the City, hereby finds and determines as follows:

1. The City is in need of acquiring certain real property for roadway purposes that is currently owned by Purcell Company, Inc.
2. The City is authorized to acquire real property pursuant to Miss. Code Ann §21-17-1.
3. Purcell Company, Inc., has expressed a willingness to donate the property legally described in two surveys completed by Seymour Engineering and attached hereto as Exhibit "A" and Exhibit "B" to this resolution
4. The City is willing to accept the donation of the aforementioned property.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, AS FOLLOWS:

SECTION 1. That the Governing Body of the City will accept the donation of the aforementioned property.

SECTION 2. That the Governing Body of the City does hereby authorize the City Attorney to prepare any and all documentation related to the acquisition of the aforementioned property by donation, for the City Manager to execute any necessary documentation to effectuate the donation of the subject property and, for the Mayor to execute the two Dedication Deeds on behalf of the City attached collectively hereto as Exhibit "C."

The above and foregoing resolution, after having been first reduced to writing, was introduced by Councilmember _____, seconded by Councilmember _____ and the question being put to a roll call vote, the result was as follows:

| | Aye | Nay | Absent |
|--------------------------|-------|-------|--------|
| Councilmember Knobloch | _____ | _____ | _____ |
| Councilmember Woolbright | _____ | _____ | _____ |
| Councilmember Lopez | _____ | _____ | _____ |
| Councilmember Rech | _____ | _____ | _____ |
| Councilmember Sislow | _____ | _____ | _____ |
| Mayor Schafer | _____ | _____ | _____ |

The motion having received the affirmative vote of a majority of all of the members of the Governing Body, the Mayor declared the motion carried and the resolution adopted, this the _____ day of _____, 2016.

THOMAS E. SCHAFER, IV, MAYOR

ATTEST:

JEANNIE S. KLEIN, CITY CLERK

(SEAL)

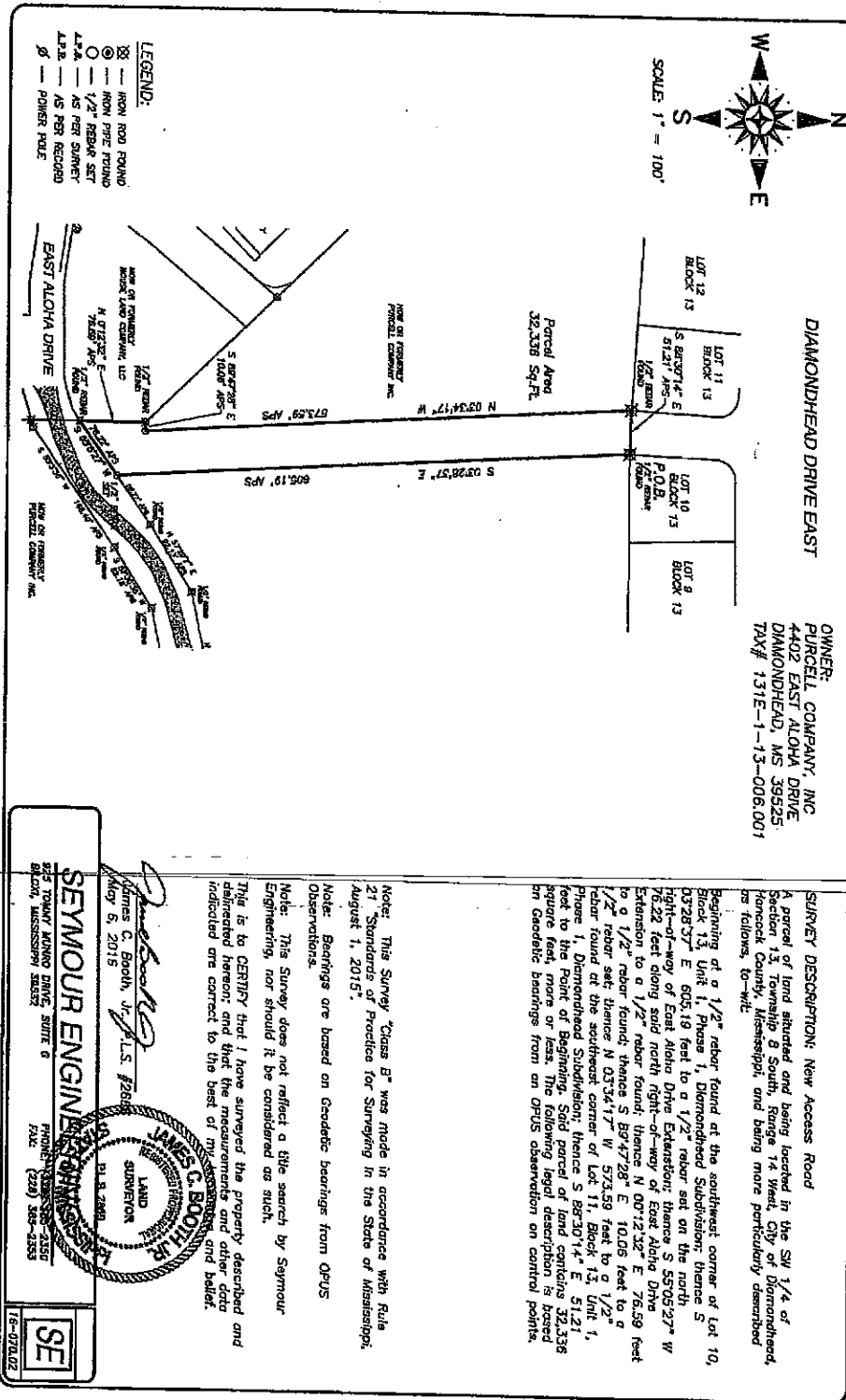


EXHIBIT
"A"

